## MINUTES OF CORPORATE MEETING.

A meeting of the Directors of the Alpine Oil Company, a oprporation, held at Tulsa, Okla. on the 14 day of December, 1908, all the members of said Board of Directors, having been notified of the said meeting and a majority being present, the following proceedings were had and mortions made and seconded.

engineral i mangantal ning selegina selikapai kalim Tempo or lan migor pendagaharan andah tenggal benyangga Mangalah padagan dibah dalah hadi dalah pendagan pada padagan padagan adag pendagan darah pendagan dagan penda

It was unanimously ordered that the following named officers of said corporation P. J. White, President and H. F. Sinclair, Secretary, are authorized to have tanks built on land owned by this corporation, or at any place they may deem proper for the purpose of storing oil, and for that purpose may contract with any person, firm or corporation, to build such tanks and may borrow money for same or may have such tanks built wholly or partially on credit, and for the purpose of securing the persons building said tank of tanks, or any person for advancing money or buying materials for that purpose, may execute notes for the cost of building said

tank or tanks, or for any money advanced for this purpose or for material furnished and to secure said payments of money and notes or any contracts authorized to be made, they may mortgage said tank or tanks, and any oil which may be storedtherain, and the Farm upon which said tank or tanks are loctaed, or any personal property belonging to said corporation or any other real estate or interest in Real Estate belonging to said corporation.

(CORPORATE SEAL)

P. J. White, President.

ATTEST: H. F. SINCLAIR, Secretary.

STATE OF OKLAHOMA, ) : SS. . . . .

We, the following named and undersigned officers P. J. White, President and H. F. Sinclair, Secretary of The Alpine Oil Company, a corporation, organized under the laws of Oklahoma, hereby certify that the above and foregoing is a true and correct transcript of the minutes of the proceedings of the Board of Directors of said Corporation held at the time and place above specified in said transcript.

WITNESS our hand and Corporate seal this 5th, day of April, 1908.

P. J. White, President.

(CORPORATE SEAL) Attest. H. F. Sinclair, Secretary.

Filed for record at Tulsa, Okla., Apr. 19, 1909. at 2.30 o'clock P. M.

H. C. Walkley, Register of Deeds (SEAL)

## BILL OF SALE.

KNOW ALL MEN BY THESE PRESENTS:

That I, A. A. Webster, of the City of Tulsa, County of Tulsa, State of Oklahoma, party of the first part, in consideration of the sum of Three Thousand (\$3,000.00) Dollars to him in hand paid by F. J. Vollmer, Aug Whalbrinck and M. J. Roddy, parties of the second part, the receipt whereof I do hereby acknowledge, have bargained, sold, granted, conveyed and transferred and by these presents do grant, bargain, sell, convey, transfer and deliver unto the said parties of the second part, their executors, administrators and assigns, the following described goods and chattels:

- One (1) span of mare mules, mouse color, about fifteen and one-half (15) hands high, weight about Twenty Two hundred (2200) pounds:
- One (1) span of bay horses, with bald faces, about seventeen (17) hands high and weighing about Thirty One hundred (3100) pounds: